From:	ehud barak <ehbarak1@gmail.com>
To:	Priell Barak Nili <nilipriell@gmail.com>
CC:	
Date:	Wed, 3/5/2014 8:41:37 PM
Subject:	Fwd: CIFC Corp. Board of Directors Meeting

Sent from my iPhone

Begin forwarded message:

From: Joanne BL Arnold <JArnold@cifc.com>
Date: March 4, 2014 at 12:03:59 GMT+2
To: "Andrew Intrater (aintrater@columbusnova.com)" <aintrater@columbusnova.com>, Bakaleynik Iosif <I.Bakaleynik@renova-group.ru>, "Barbara Tiesi (btiesi@mesaglobal.com)" <btiesi@mesaglobal.com>, "E.Atamanyuk@renova-group.ru" <E.Atamanyuk@renova-group.ru>, Ehsan Jami <ejami@cifc.com>, "Ehud Barak (ehbarak1@gmail.com)" <ehbarak1@gmail.com>, "Frank Puleo (fpuleo@gmail.com)" <fpuleo@gmail.com>, "Frederick Arnold (fred@chatsworthadvisors.com)" <fred@chatsworthadvisors.com>, Jason Epstein <JEpstein@columbusnova.com>, "Joanna Pompilio (jpompilio@columbusnova.com)" <jpompilio@columbusnova.com>, Lucille Molaro <LMolaro@cifc.com>, "ORodriguez@columbusnova.com" <ORodriguez@columbusnova.com>, Oliver Wriedt <owriedt@cifc.com>, Paul Lipari <plipari@columbusnova.com>, Peter Gleysteen <pgleysteen@cifc.com>, "Rahul N. Agarwal" <ragarwal@cifc.com>, Robert Milton <rmilton@cifc.com>, "Robert Machinist" <Rmachinist@mesaglobal.com>, Steve Vaccaro <svaccaro@cifc.com>, Vauhini Khan <vkhan@cifc.com>, "marco.musetti@renova-group.ch" <marco.musetti@renova-group.ch>
Subject: CIFC Corp. Board of Directors Meeting

[X]

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NOTICE OF MEETING

OF

THE BOARD OF DIRECTORS

In accordance with the Bylaws of CIFC Corp., a Delaware corporation ("CIFC"), notice is hereby given of a telephonic meeting of the CIFC Board of Directors:

DATE: Friday, March 28, 2014

TIME: 8:00 a.m. – 12:00 p.m. EDT

DIAL IN: (866) 962-6634 (United States)

81080021891044 (Russia)

Access Code: 94724591 then #

IN PERSON

LOCATION

(OPTIONAL): CIFC Corp.

250 Park Avenue

4th Floor

New York, NY 10017

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